



2018 Senior Ladies Division Breakout Agenda

Edmonton Delta South

Red Deer Room

Saturday, November 10, 2018

Call to Order

Attendance

Election of Commissioner

- Shauna to let her name stand

Adoption of 2018 Agenda

Acceptance of 2017 Minutes

Business arising from 2017 minutes

- Operating Policy
- Other

Business arising from RMLL Executive Planning meeting

Business arising from 2018 season

- no season report from Interim Commissioner
- RMLL Championship

Old Business

- Tampering complaint

New Business

- ALA proxies
- 2019 Draft dates
- 2019 season constraints, including playoff format, dates and location
- Other

**Meeting with Jr. Ladies division regarding RD Jr Ladies expansion at the conclusion of both division breakouts.